

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:30 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8764deda9824b3d0558b894489c86bb6d9908580</u>
TOTAL RECEIVED	5.636620790000000270 MATIC
	2.28 USD
TOTAL SEND	5.636620789993195935 MATIC
	2.28 USD





Token	Balance
MATIC	0.000000000006804000 MATIC
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
BitGem	4,000.000000000000000000 BGEM
LayerZero: Airdrop	450.000000000000000000 Claim: <a href="https://layerzero.world">https://layerzero.world</a>
0.5 ETH REWARD	N/A Appoether.com
! ETHLIQUID [ETHLIQUID.cc]	N/A OUR TOKENS
! ROCKETPOOL.WIN	N/A rETH.
' '	N/A Reward at BoneWin.com
\$1000 1INCH PASS e83hj2	N/A 1INCH

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
4602 USDC	N/A NFT Airdrop
320,000 XYO	N/A NFT Airdrop Round
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
\$100,000 BONE!!!	N/A Shiba Inu
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 09:32:40	<u>0x082d9a4b19bc3def10b9 3bd9f8128c3c0e083a6939 414d1cbb6e1bacda0f442e</u>	- 5.6179799176444360 50 MATIC  4.87 USD	✓
2	2024-01-13 09:32:40	<u>0x082d9a4b19bc3def10b9 3bd9f8128c3c0e083a6939 414d1cbb6e1bacda0f442e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-13 09:32:40	<u>0x082d9a4b19bc3def10b9 3bd9f8128c3c0e083a6939 414d1cbb6e1bacda0f442e</u>	- 0.00000000000038010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-30 01:46:06	<u>0xae24a7f437f5916ca6e67e615db97d92dcf1310c51cb433a9370e07ade688d8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-12-30 01:46:06	<u>0xae24a7f437f5916ca6e67e615db97d92dcf1310c51cb433a9370e07ade688d8a</u>	- 0.000713670000000000 00 MATIC  0.00 USD	✓
6	2023-12-30 01:46:06	<u>0xae24a7f437f5916ca6e67e615db97d92dcf1310c51cb433a9370e07ade688d8a</u>	- 0.0029644415382593 38 MATIC  0.00 USD	✓
7	2023-12-30 01:45:00	<u>0x066094ac55dbef3e7a2d8d4b7b64eb88b54a4940f6146e6157df28fdf93fd958</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-30 01:45:00	<u>0x066094ac55dbef3e7a2d8d4b7b64eb88b54a4940f6146e6157df28fdf93fd958</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
9	2023-12-30 01:45:00	<u>0x066094ac55dbef3e7a2d8d4b7b64eb88b54a4940f6146e6157df28fdf93fd958</u>	- 0.0071144619531267 40 MATIC  0.00 USD	✓
10	2023-12-25 01:19:20	<u>0x87b08f12898d58ee42f17186839e6eef9bce9f715ff387a0f6cbb43944642c36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2023-12-25 01:19:20	<u>0x87b08f12898d58ee42f17186839e6eef9bce9f715ff387a0f6cbb43944642c36</u>	- 0.000713670000000000 00 MATIC  0.00 USD	✓
12	2023-12-25 01:19:20	<u>0x87b08f12898d58ee42f17186839e6eef9bce9f715ff387a0f6cbb43944642c36</u>	- 0.0003850218218070 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-25 01:18:48	<u>0xafefb11f88ab2b2e82496970e447c9f127a08149756132270599eb25e5261d9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-25 01:18:48	<u>0xafefb11f88ab2b2e82496970e447c9f127a08149756132270599eb25e5261d9b</u>	- 0.002725440000000000 00 MATIC  0.00 USD	✓
15	2023-12-25 01:18:48	<u>0xafefb11f88ab2b2e82496970e447c9f127a08149756132270599eb25e5261d9b</u>	- 0.0016883670317660 48 MATIC  0.00 USD	✓
16	2023-12-25 01:17:56	<u>0xb61f26026924fba87dd63d6347e86bebe19ef68c0142ee854d1ae0d536e04f38</u>	+ 5.63662079000000002 70 MATIC  4.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:04:10	<u>0x21f6760d3bed8e2ec3537029970cdfa49355013daddf07bf54202f82c9cd5dda</u>	+ 1 Appoether.com	✓
2	2024-06-02 01:07:09	<u>0x376a5a48b3f86b7976b315e969be10c31c94f2607b1e63fbcc9a678c00089c9e</u>	+ 7,700.000000000000000000000000 )	✓
3	2024-05-24 17:18:47	<u>0x50769e65b3cb506aff951003463824fc5a4c22c4ce4597e50b78858600e7a7ea</u>	+ 10 rETH.	✓
4	2024-05-24 16:48:05	<u>0x6e9603383568ad82dca14fc5497a73f657b8c00a533e71ad5f255c9d396d2ca6</u>	+ 755 OUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 16:47:59	<u>0x84565a644be95d80aa1d68fb8e9e379a127a7249643f0271746ec03ff505b5bb</u>	+ 450.09239999999999 7817 Claim: <a href="https://layerzero.world">https://layerzero.world</a>	✓
6	2023-12-30 01:45:00	<u>0x066094ac55dbef3e7a2d8d4b7b64eb88b54a4940f6146e6157df28fdf93fd958</u>	+ 2,000.000000000000 000000 BGEM	✓
7	2023-12-25 01:18:48	<u>0xafefb11f88ab2b2e82496970e447c9f127a08149756132270599eb25e5261d9b</u>	+ 2,000.000000000000 000000 BGEM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:19:53	<u>0xc77644e41552f6bf349444ad23c8de54a1a78ea1ce86c372b8b7773628bd9c84</u>	+ 1 -drop.org	✓
2	2024-05-24 17:18:53	<u>0xd02204df8e338f7236412d5bbfa4f53dcb678d837f51babced1d32d0eaeacb9e</u>	+ 1 -drop.org	✓
3	2024-05-24 17:18:03	<u>0xdce50266241b0edd77bd935d8013db9d6e7dd82b2e3ed7dee55e2616a8be0fcd</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-24 16:49:01	<u>0xfd68bb2fa4c9cfc8c789ad7bea198186fb708393bcf3ad67b42b92f5371f832c</u>	+ 1 -drop.org	✓
5	2024-05-24 16:49:01	<u>0xfd68bb2fa4c9cfc8c789ad7bea198186fb708393bcf3ad67b42b92f5371f832c</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 16:49:01	<u>0xfd68bb2fa4c9cfc8c789ad7bea198186fb708393bcf3ad67b42b92f5371f832c</u>	+ 1 -drop.org	✓
7	2024-03-11 16:42:06	<u>0x533409d252a452a9e7fa515b59bc41b941348a9b6d238fda14856f1e526ec92e</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-01-13 09:33:32	<u>0x3cd55a254d8d482d021e528a09b785cc021f0d8d30c881020e9e9873a0147dfd</u>	+ 1 1000usdc.top	✓
9	2024-01-13 09:32:52	<u>0xa87b21a1d59deef9285c2fb86d77ddcd1e90d06f274cdb31ac30169ab8f4dd25</u>	+ 1 3000usdt.cc	✓
10	2023-12-25 03:51:43	<u>0x9dd858ba55cfab7b258f3ed779a05fe9505bd2bea6981de366f954d5c46b86ca</u>	+ 1 3000usdt.net	✓
11	2023-12-25 03:14:29	<u>0x5e2b033f58c604acbe40fe257ec02c7f0470cd30a537fca45463ee0df8e9bb5c</u>	+ 1 2000usdc.cc	✓
12	2023-12-25 01:07:19	<u>0x0fa984675aa775264710b80852cdeba20ab8f248778f84882ae20b87cebc8850</u>	+ 1	✓
13	2023-12-25 01:07:03	<u>0x42c96e6d4d8bc2504e07fe75bd60580d2287499e72d99519e534560e8a023cab</u>	+ 1	✓
14	2023-12-25 01:06:49	<u>0x10a55df4960879caa931e7fed95dcf9766be65483bf5d6fd4feff138737ab4a2</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-07 01:13:09	<u>0x751d7af5be8064412fad6979c8e4defb1729f173a26adc7d38aac5645cef85cf</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-06 07:27:50	<u>0xaea04e033c0cefc410f27f9c86534b35697e38aee79207ff99e55c9587c93472</u>	+ 1 \$1,000 USDT	✓
17	2023-09-27 18:50:02	<u>0x8291fe746f63bb42a5767e45ab7216f640abebe7b5a7f1dc8b3e954f66315db8</u>	+ 1 Shiba Inu	✓
18	2023-09-14 14:13:05	<u>0x11ff7e2026605707734f8be88d1dc7141a3c305ae2ba57234143307b16ada3f9</u>	+ 1 NFT Airdrop	✓
19	2023-09-10 00:19:29	<u>0xa278b4230b8d86ef84699586f12973fd2f9e93085425f1bc39a63c5b2d000a6e</u>	+ 1 XYO NFT AIRDROP	✓
20	2023-09-04 12:37:50	<u>0x5f45d375cec9d66a28baadc44cc8be5f2529cac4899988daf2c285329984b979</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-19 02:19:52	<u>0x4b5fd4a7e1497a839754df04cda385d2b54d18212535b0138680b669f7189dff</u>	+ 1 1INCH	✓

\* USD values displayed at the time of transaction

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